

February 17, 2010

TO: Members of the MAG Regional Council Executive Committee

FROM: Councilwoman Peggy Neely, City of Phoenix, Chair

SUBJECT: NOTIFICATION OF SPECIAL TELEPHONE CONFERENCE CALL MEETING AND
TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 2:00 p.m.

Friday, February 19, 2010

MAG Office, Suite 200 - Cholla Room

302 North 1st Avenue, Phoenix

A special telephone conference call meeting of the Regional Council Executive Committee will be held at the MAG offices at the time and place noted above. Members of the Regional Council Executive Committee may attend either in person, by videoconference or by telephone conference call. Supporting information is enclosed for your review.

For those attending in person, please park in the garage under the building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Denise McClafferty at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions, please call the MAG office.

**MAG EXECUTIVE COMMITTEE
TENTATIVE AGENDA
February 19, 2010**

COMMITTEE ACTION REQUESTED

1. Call to Order

The special meeting of the Executive Committee will be called to order.

2. Call to the Audience

An opportunity will be provided to members of the public to address the Regional Council Executive Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Regional Council Executive Committee requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.

2. Information and discussion.

**ITEMS PROPOSED TO BE HEARD
BY THE EXECUTIVE COMMITTEE**

3. Status of the Transit Planning Agreement and Discussion of Potential Legislation

At the February 16, 2010 Executive Committee meeting, the Committee discussed the RPTA Legislation and Transit Planning Agreement (MOU). Staff was directed to convene a meeting of the effective parties to finalize the details of the MOU and to determine if a consensus could be reached on modifications to SB 1416. At the Executive Committee meeting, it was determined that the Transit Planning Agreement and legislation would be modified to include the role of the local governments in approving the Locally Preferred Alternative. The affected parties met on February 17, 2010 and reached consensus on the MOU and draft legislation. Please refer to the attached material.

3. Information, discussion and possible action.

4. Adjournment